Kentucky Secretary of State Annual Report

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Company MANHEIM AUTOMOTIVE FINANCIAL SERVICES,

INC.

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Principal Office

Registered Agent

6205 Peachtree Dunwoody Rd Mail Stop CP-12 ATLANTA, GA 30328 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Dean Eisner	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Secretary	Andrew A Merdek	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Treasurer	Richard J Jacobson	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Vice President	Michael J. Langhorne	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328

Directors

Director	Michael Langhorne	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Director	Jamie Porter	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Director	Andrew A Merdek	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Director	Dean Eisner	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328

Signatures

Signature Andrew A. Merdek

Title Secretary